

AGREEMENT NUMBER <b>08F-xxxx</b>	AMENDMENT NUMBER <b>2</b>
REGISTRATION NUMBER <b>47000xxxxxxxxxx.2</b>	

1. This Agreement is entered into between the State Agency and the Contractor named below

STATE AGENCY'S NAME

**Department of Community Services and Development**

CONTRACTOR'S NAME

**XXXX**

2. The term of this Agreement is : January 1, 2008 through December 31, 2009



3. The maximum amount of this Agreement is: \$ xxx,xxx.00

4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

Contractor agrees to continue to provide services and activities to eligible participants residing in the designated service area described in Exhibit A, Section 2., pursuant to Government Code Section 12725 et seq., and 42 United States Code (USC) 9901 et seq., as amended, the Community Services Block Grant Act.

1. The total consideration payable to Contractor by the State has changed from \$xxx,xxx.00 to \$xxx,xxx.00, reflecting an increase of \$xx,xxx.00.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

<b>CONTRACTOR</b>		<b>CALIFORNIA</b> <b>Department of General Services</b> Use Only	
CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.) <b>XXXXXX Community Action Agency</b>			
BY (Authorized Signature) 	DATE SIGNED (Do not type)		
PRINTED NAME AND TITLE OF PERSON SIGNING			
ADDRESS  1234 Any Street, Anycity, CA 9xxxx			
<b>STATE OF CALIFORNIA</b>			
AGENCY NAME <b>Department of Community Services and Development</b>			
BY (Authorized Signature) 	DATE SIGNED (Do not type)		
PRINTED NAME AND TITLE OF PERSON SIGNING <b>Margie Chan, Deputy Director, Administrative Services</b>			
ADDRESS  700 North 10th Street, Room D215, Sacramento, California 95811-0336			
		<input type="checkbox"/> Exempt per _____	

2. Exhibit B, Budget Detail and Payment Provisions, ATTACHMENT I, CSBG FISCAL DATA, shall be added to include the 2009 CSBG allocation, attached hereto and incorporated by this reference
3. Exhibit B, Budget Detail and Payment Provisions, ATTACHMENT II, CSBG Program DATA, shall be added to include the 2009 CSBG allocation, attached hereto and incorporated by this reference
4. Exhibit A, Scope of Work, Attachment III. U. S. Department of Health and Human Services, Community Service Block Grant 2009, Terms and Conditions, is attached and hereby incorporated by this reference, if applicable. Contractor shall adhere to all applicable provisions in Exhibit A, Attachment III, of this Agreement.
5. Exhibit D, Special Terms and Conditions, 1. CERTIFICATIONS, item 9) Attachment IV is added:

Management Memo (MM 08-11) issued by the Office of Information Security and Privacy Protection, Safeguarding Against and Responding to a Breach of Security Involving Personal Information.

6. Exhibit D, Special Terms and Conditions, 6. Audit Reports, item B. is deleted in its entirety and replaced with Exhibit 6, B. to read as follows:
  - B. The financial and compliance audit report shall contain the following supplementary financial information: A combined statement of revenue and expenditures for each contract that presents, by budget line item, revenue and expenditures for the contract or audit period and a description of the methodology used to allocate and claim indirect costs and any administrative cost pools. The audit report must specifically mention that a review for compliance with OMB Circulars A-87 and A-122 was conducted.
7. Exhibit D, Special Terms and Conditions, 7. Auditing Standards is deleted in its entirety and replaced with Exhibit D 7.B. to read as follows:
  - A. Contractor must follow all audit requirements as set forth in this Agreement, including but not limited to this Exhibit D Sections 4 through 7, OMB Circular A-133 and the CSD Supplemental Audit Guide dated November 18, 2007, which is incorporated by reference into this Agreement. The Supplemental Audit Guide may be accessed at [www.csd.ca.gov](http://www.csd.ca.gov).
  - B. Contractor must follow all audit requirements as set forth in this Agreement, including OMB Circular A-133 and the 2009 Supplemental Audit Guide. The 2009 Supplemental Audit Guide is Attachment V, of this Agreement.
8. Exhibit D, Special Terms and Conditions, 13. Board Roster, By-Laws, Resolution and Minutes, item B. is added to read follows:

- B. Contractor shall submit to CSD a current tripartite board roster, including the name and sector (i.e., low-income, public, private) of each board member.

All other terms and conditions shall remain unchanged.